



# UPDATED AGENDA

## OCONEE COUNTY COUNCIL MEETING

### December 3, 2019

### 6:00 PM

Council Chambers, Oconee County Administrative Offices  
415 South Pine Street, Walhalla, SC

#### Call to Order

**Public Comment Session** *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

#### Council Member Comments

#### Moment of Silence

#### Invocation by County Council Chaplain

#### Pledge of Allegiance to the Flag of the United States of America

#### Approval of Minutes

- November 19, 2019 Special Meeting Minutes
- November 19, 2019 Regular Minutes

#### Administrator Comments

#### Proclamation 2019-14

A PROCLAMATION HONORING THE SENECA HIGH SCHOOL GIRL'S CROSS-COUNTRY TEAM FOR WINNING THE 2019 SOUTH CAROLINA STATE 3A TITLE.

#### Public Hearings for the Following Ordinances

*[None scheduled.]*

#### Third Reading of the Following Ordinances

*[None scheduled.]*

#### Second Reading of the Following Ordinances

**Ordinance 2019-23** "AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE TAX CREDIT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND TECHNOLOGY SOLUTIONS OF SC INC.; AND OTHER MATTERS RELATING THERETO."

**Ordinance 2019-24** "AN ORDINANCE AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO ADDENDA FOR LEASE AGREEMENTS TO WHICH THE COUNTY IS A PARTY, PROVIDING FOR ALTERNATE COMPREHENSIVE GENERAL LIABILITY INSURANCE REQUIREMENTS; AND OTHER MATTERS RELATED THERETO."

#### First Reading of the Following Ordinances

*[None scheduled.]*

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

**First & Final Reading for the Following Resolutions**

**RESOLUTION 2019-21** “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN OCONEE JOINT REGIONAL SEWER AUTHORITY (“OJRSA”) AND OCONEE COUNTY, SOUTH CAROLINA (“COUNTY”), WHEREBY COUNTY ADOPTS OJRSA’S SEWER USE REGULATION AND CONFIRMS COUNTY’S DUTY TO MONITOR AND ENFORCE THE SAME WITHIN COUNTY’S SEWER COLLECTION SYSTEMS; AND OTHER MATTERS RELATED THERETO.”

**Discussion Regarding Action Items**

**Council approval to allocate matching funding not to exceed \$300,000 to the City of Seneca / Oconee County Electric Bus Expansion Project Grant No. SC-2018-018-00**

In 2016, the City of Seneca applied for a Low or No Emission Program with the DOT/Federal Transit Administration. They received \$1,450,000 Federal Funds and the local match of \$500,000 for a total project cost of \$1,950,000. Oconee County provided a commitment letter of \$300,000 towards the matching dollars in April 2016. Due to delays in production, the requirement for allocating funding was not necessary at the time of approval. The matching funding has been included in, and approved in the Oconee County FY2019-2020 budget. This match is for the purchase of two 35-foot Proterra Catalyst Buses.

It is staff’s recommendation to approve the allocation of matching funds in an amount not to exceed \$300,000.

**Local ATAX / Oconee County PRT / \$47,000**

A portion of Local ATAX revenues received by Oconee County are made available for ATAX grants through Ordinance 2011-12. ATAX grants are to be tourism related grants that meet the ATAX guidelines specified by local and State mandates. Grants are recommended by the PRT Commission based on tourism impact of the project and approved by County Council. All external ATAX grant recipients are required to turn in intermediate reports every 60 days to the progress of the grant and a final report upon completion of the grant.

It is staff’s recommendation of Council approval of the local ATAX recommendation per the attached spreadsheet.

**Discuss corridor planning options and instruct County Administrator, with the assistance of Planning Department staff, to refine such options and deliver the same to the Planning Commission for deliberation and action**

**Council Committee Reports**

Planning & Economic Development / Mr. Cain.....[11/19/2019]

**Board & Commission Appointments (IF ANY) [Seats listed are all co-terminus seats]**

**\*Building Codes Appeal Board.....1 At Large Seat**

**\*Arts & Historical Commission.....District III**

**\*No questionnaires on file for the seats listed above**

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## **Unfinished Business** [to include Vote and/or Action on matters brought up for discussion, if required]

[None scheduled.]

## **New Business** [may include items which may be scheduled for final action at a future meeting, if required]

[None scheduled.]

## **Executive Session**

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

~~— Discussion regarding personnel matters related to the Oconee County Council.~~

~~— Discussion regarding an Economic Development matter, Project Trout.~~

[1] Discussion regarding an Economic Development matter, Project Bolt.

## **Discussion Regarding Action Items**

~~**Discuss and authorize County Council Chairman or County Administrator to issue a letter, on behalf of the Oconee County Council, in support of Project Trout.**~~

**Authorize County Administrator to execute letter or other memorialization of County's commitment to Project Bolt and matters related thereto.**

## **Adjourn**

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.